



BOARD OF DIRECTORS AGENDA

Date Issued: April 18, 2014

The Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, April 25, 2014** at the hour of **8:00 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

Time/Presenter

(times are approximate)

I. Attendance/Call to Order

Chairman Carvalho

II. Public Speakers

8:00-8:15

Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.

III. Board and Committee Reports

A. Minutes of the Board of Directors Meeting, March 28, 2014

8:15-8:20/Chairman Carvalho

B. **Minutes of the Human Resources Committee Meeting, April 18, 2014

8:20-8:25/Director Wiese

- Five (5) Collective Bargaining Agreements with SEIU Local 73

C. Minutes of the Finance Committee Meeting, April 18, 2014

8:25-8:30/Director Butler

- Master Intergovernmental Agreement between the City of Chicago/Chicago Department of Public Health and the County of Cook/CCHHS
- Contracts and Procurement Items (detail to be provided as an attachment)
- Proposed Transfer of Funds
- Proposed Resolution authorizing the closure of three (3) Oak Forest Health Center bank accounts held at Suburban Bank and Trust, in order to consolidate checking/savings accounts

D. Minutes of the Quality and Patient Safety Committee Meeting, April 24, 2014

8:30-8:35/Director Collens

- Clinical training affiliations
- Medical Staff Appointments/Reappointments/Changes

IV. Action Items

- ##### **A. Approve recommendation that the Cook County Board exercise an option to purchase real estate contained in a Lease Agreement between the County of Cook, as Tenant, and the Hispanic Housing Development Corporation (HHDC), as Landlord, for property located at 2424 S. Pulaski, Chicago, Illinois, which houses the Dr. Jorge Prieto Health Center of CCHHS' Ambulatory and Community Health Network of Cook County (ACHN)**

8:35-8:45/Anna Ashcraft and Anthony Rajkumar

** Also included as a potential Closed Session Item/Discussion under Section VII.

IV. Action Items (continued)

B. Contracts and Procurement Items (backup to follow) **8:45-8:55/Gina Besenhofer**

C. Any items listed under Sections III, IV and VII

V. Report from Chairman of the Board

8:55-9:00/Chairman Carvalho

VI. Report from Interim Chief Executive Officer

9:00-9:05/Dr. John Jay Shannon

VII. Closed Session Items

9:05-9:30

- A.** Claims and Litigation
- B.** Discussion of personnel matters
- C.** Recruitment of Permanent Chief Executive Officer for the Cook County Health and Hospitals System
- D.** **Minutes of the Human Resources Committee Meeting, April 18, 2014

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

5 ILCS 120/2(c)(2), regarding “collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees,”

5 ILCS 120/2(c)(5), regarding “the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired,”

5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,”

5 ILCS 120/2(c)(12), regarding “the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member,” and

5 ILCS 120/2(c)(17), regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body.”

VIII. Adjourn

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
APRIL 18, 2014 FINANCE COMMITTEE MEETING
CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor	Service or Product	Fiscal impact not to exceed:	Affiliate / System
Accept Grant Award				
1	City of Chicago / Chicago Department of Public Health	Service - Immunization Registration Software System Enhancement and Maintenance Program	Grant award amount: \$204,923.00	System
Accept Grant Renewal				
2	Public Health Institute of Metropolitan Chicago (PHIMC)	Service - HIV/AIDS prevention	Grant renewal amount: \$122,000.00	CCDPH
Extend and Increase Contracts				
3	Suburban Primary Health Care Council	Service - funding for Access to Care program	\$3,000,000.00	System
4	Abbott Molecular	Product and Service - molecular testing (HIV and HCV bDNA testing)	\$680,213.00	SHCC
Execute Contracts				
5	Crothall Laundry Services	Service - Laundry and Linen Service Program	\$4,887,749.45	System
6	Res Publica Group	Service - marketing and branding consulting services	\$2,445,985.00	System
7	Radiometer America Inc.	Product and Service - blood gases equipment, reagents and controls, accessories for blood gases testing	\$939,120.00	PHCC, SHCC
8	AGFA Healthcare Corporation	Product - Talkstation hardware and software	\$778,206.24	SHCC